



Board of Commissioners of Cook County

Rules and Administration Committee

Wednesday, October 17, 2018

10:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[18-6413](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/11/2018

[18-6268](#)

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/12/2018.

[18-6267](#)

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 9/11/2018 .

[18-3844](#)

Sponsored by: JEFFREY R. TOBOLSKI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MEETINGS OF THE BOARD - BREAK ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE 3 COUNTY BOARD, DIVISION 2 RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-105 (g) of the Cook County Code is hereby amended as Follows:

Sec. 2-105. Board of Commissioners; meetings of the Board.

(g) Order of business.

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.
- (5) The County Board shall break for lunch from 12:00 PM to 12:45PM on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History : 9/26/18 - Board of Commissioners - refer to the Rules and Administration Commi

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive style with a large initial "M".

Secretary

Chairman: Suffredin

Vice-Chairman: Daley

Members: Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri, Sims